

# McKinney Economic Development Corporation Agenda

Tuesday, July 15, 2025

8:00 AM

Council Chambers 401 E. Virginia Street McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

## WATCH THE BROADCAST LIVE

This meeting will be streamed live through the City's website. Members of the public who wish to watch the meeting may do so on:

http://mckinneytx.new.swagit.com/views/130

### **CALL TO ORDER**

# **PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)**

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

# **CONSENT ITEMS**

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board member making such request prior to a motion and vote on the Consent Items.

25-2961 Minutes of the McKinney Economic Development

Corporation Meeting of June 17, 2025

**Attachments:** Minutes

# **REPORTS**

25-2962 Board and Liaison Updates

**City of McKinney** 

**Community Development Corporation** 

Visit McKinney

**MEDC Committee Updates** 

**Board Chairman** 

Attachments: MCDC Report

Visit McKinney Report

25-2963 Consider/Discuss MEDC Monthly Reports

Attachments: Organizational Report

Project Funnel

**Engagement and Marketing Dashboard** 

**Marketing Report** 

## **REGULAR AGENDA**

25-2964 Consider/Discuss/Act on Approving the FY25-26 MEDC

Budget

Attachments: MEDC FY25-26 Budget

## PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

#### **BOARD COMMENTS**

Board comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

#### **EXECUTIVE SESSION**

In accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any:
- B. Section 551.072 Deliberations about Real Property42.5348 Acres in the George Fitzhugh Survey, Tract 8, City of McKinney
- C. Section 551.087. Deliberation Regarding Economic Development Matters
- Project Terrigen
- Project Sparky
- Project Durant

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of July, 2025 at or before 5:00 p.m.

Michael A. Kowski Jr. President & CEO

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at http://www.mckinneytexas.org/ada.